Michael J. DiMattia (MD-0473) Philip A. Goldstein (PAG-0908 McGuireWoods LLP 1345 Avenue of the Americas, 7th Floor New York, New York 10105-0106 (212) 548-2100 Attorneys for Defendants Shawn Carter p/k/a Jay-Z and Juan Perez

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

X

CELESTE WILLIAMS, et al.

**ECF Case** 

Plaintiffs,

07 CV 3978 (LAP)

v.

AMENDED NOTICE OF

APPEARANCE

TWENTY ONES, INC. d/b/a THE 40/40 CLUB, SHAWN CARTER p/k/a JAY-Z, JUAN PEREZ and DESIREE GONZALES.

Defendants.

The undersigned, Michael J. DiMattia, hereby enters his appearance as counsel for the individual defendants Shawn Carter p/k/a Jay-Z and Juan Perez in the above-captioned matter. The undersigned requests that all parties and interested persons serve copies of any and all papers, notices and correspondence on the undersigned at his address listed below.

Dated: August 29, 2008

New York, New York

McGUIREWOODS LLP

By:

Michael J. DiMatria (MD-0473)

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Jay-Z and Juan Perez